

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

811



FROM: COUNTY EXECUTIVE OFFICE

SUBMITTAL DATE:
December 12, 2006

SUBJECT: Special Tax Consulting Services for Land Secured Finance Districts.

RECOMMENDED MOTION: That the Board of Supervisors (1) Approve a Professional Services Agreement with Albert A. Webb Associates to provide special tax consulting services for the County's existing Land Secured Finance Districts, and (2) Approve the creation of a pool and selection of the following four Special Tax Consulting firms, MuniFinancial, Albert A. Webb Associates, Psomas, and NBS, for use on an as needed basis for formation and administration services on future Land Secured Finance Districts.

BACKGROUND: On June 1, 2006 the Executive Office and Purchasing Department, opened a Request for Qualifications (RFQ) for Special Tax Consultants. Through the RFQ process eight submittals were evaluated, and four firms were interviewed and selected to provide special tax consulting services for the formation and administration of the County's land secured districts.

To ensure continuity in administration of the County's 19 existing land secured districts it is being recommended that Albert A. Webb Associates continue to administer these districts. It is also being recommended that a pool of four qualified consulting firms, consisting of Albert A. Webb Associates, MuniFinancial, Psomas and NBS, be established to provide for future formation and administration services. Each consultant would be given the opportunity to submit a cost proposal for all new Land Secured Finance District applications. This will ensure competitive prices which are paid by the homeowners residing in the district.

Jerry Norris
Jerry Norris, Principal Management Analyst

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 150,000	In Current Year Budget:	YES
	Current F.Y. Net County Cost:	\$ -0-	Budget Adjustment:	NO
	Annual Net County Cost:	\$ -0-	For Fiscal Year:	2006

SOURCE OF FUNDS: CFD/AD Operating Fund	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature *[Signature]*

- Policy
- Policy
- Consent
- Consent

Dept's Recomm.:
Per Exec. Ofc.:

3:33 PM 12/12/06

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COUNTY COUNSEL

DEC 11 2006

BY *[Signature]*